

MINUTES

BE IT REMEMBERED, That on this 11TH DAY of OCTOBER, 2022, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of regular meeting held on October 4, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on October 4, 2022.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- 4. **Public Comments regarding the Agenda and Announcements.**
No public comments and no announcements.

CONSENT AGENDA ITEMS: 5 - 16

- 5. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**

- A. **Fire Marshal: Approve out of state travel for C. Sanchez and W. Young to Pueblo, Colorado, December 4, 2022 through December 10, 2022, to attend the Highway Emergency Response Specialist (HERS) class.**
- B. **Fire Marshal: Approve out of state travel for R. Berg and M. Whatley to Pueblo, Colorado, February 12, 2023 through February 18, 2023, to attend the Highway Emergency Response Specialist (HERS) class.**

- 6. **COUNTY JUDGE:**

Authorize the installation of sidewalk artwork at the entrance of the Fort Bend County Justice Center and Parking Garage walkway, under the CASA Act and Red Sand Project for National Human Trafficking Awareness Month.

- 7. **COMMISSIONER, PCT. 2:**

Approve and record into the minutes the reservation of “Fort Bend County Municipal Utility District No. 261” as the name and number of a proposed municipal utility district as requested by Sanford Kuhl Hagan Kugle Parker Kahn LLP.

- 8. **BUDGET TRANSFER(s):**

- A. **Constable Precinct 3: Approve transfer in the amount of \$1,816 from Salaries into Temporary/Part-Time to allocate funds for part-time/temp position.**
- B. **Public Transportation: Approve transfer in the amount of \$588 from Public Transportation Fees into Information Technology Fees to allocate funds for the purchase of Adobe Acrobat Pro License.**
- C. **Sheriff Forfeited Assets-Task: Approve transfer in the amount of \$36,895 from Fleet Uplift Expense into Fees & Capital Acquisitions to allocate funds for purchase of Multi-Point LPR Camera System. (Sheriff: Forfeited Assets-Task/State)**

- 9. **CONSTABLE, PCT. 4:**

Approve Interlocal Agreements for Additional Law Enforcement Services with services to be provided by the Office of Fort Bend County Constable Precinct 4, effective through September 30, 2023 between Fort Bend County and the following entities:

1.	Fort Bend Municipal Utility District No. 133; and
2.	Fort Bend Municipal Utility District No. 215

10. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. 12623 in the amount of \$12,298.50 to Aguirre & Fields for professional engineering services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice No. TG70246 in the amount of \$5,231.25, Invoice No. TG84178 in the amount of \$12,530.00, Invoice No. TG97985 in the amount of \$8,984.50 and Invoice No. TH13001 in the amount of \$12,177.00 to Terracon Consultants, Inc. for construction and materials testing services regarding Greenbusch Road, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
- C. Approve payment of Invoice No. FBC2203-4 in the amount of \$13,475.70 to AIG Technical Services, LLC for professional construction management services regarding Peek Road at Buffalo Bayou, Mobility Bond Project No. BR20301x, Precinct 1. (Fund: Drainage Bonds)**
- D. Approve payment of Invoice No. 3 Final in the amount of \$11,490.01 to Shirley & Sons Construction Co., Inc. for construction of Fry Road Bridge Slope Paving Repair, Mobility Bond Project No. 17324x, Precinct 1. (Fund: ESD 100)**
- E. Approve payment of Invoice 194293 in the amount of \$51,749.34 and Invoice No. 201893 in the amount of \$84,623.90 to Barge Design Solutions, Inc. for wireless communication system for traffic signals, Mobility Bond Project No. 13319, Precinct 1. (Fund: Mobility Bonds)**
- F. Approve payment of Invoice No. 150 in the amount of \$4,166.10 to CivilTech Engineering, Inc. for professional engineering services regarding Koeblen Road, Segment 3, Mobility Bond Project No. 20115, Precincts 1 and 4. (Fund: Mobility Bonds)**
- G. Approve payment of Invoice No. 20222172 in the amount of \$13,464.07, Invoice No. 20222173 in the amount of \$9,710.47, Invoice No. 20222174 in the amount of \$8,807.55 and Invoice No. 20222175 in the amount of \$13,253.54 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- H. Approve payment of Invoice No. 50 in the amount of \$18,471.00 and Invoice No. 51 in the amount of \$20,395.13 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- I. Approve payment of Invoice No. 822069 in the amount of \$46,035.00 to RPS for project management services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- J. Approve payment of Invoice No. 42 in the amount of \$625.00 and Invoice No. 43 in the amount of \$950.00 to The Guess Group, Inc. for property acquisitions services regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Right of Way)**

Item 10 continued - Engineering - Payments:

- K. Approve payment of Invoice No. CM0003-1 in the amount of \$26,050.00 and Invoice No. CM0003-2 in the amount of \$29,950.00 to Lonestar Program Controls Group for professional field engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

- L. Approve payment of Invoice No. FBC1907-34 in the amount of \$67,532.70 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

- M. Approve payment of Invoice No. ES210511-12 in the amount of \$18,927.80 to Amani Engineering, Inc. for professional engineering services regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2. (Fund: Mobility Bonds)**

- N. Approve payment of Invoice No. 1980394 in the amount of \$228.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 2. (Fund: Mobility Bonds)**

- O. Approve payment of Invoice No. 479701/42/II in the amount of \$17,523.33 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 2. (Fund: Mobility Bonds)**

- P. Approve payment of Invoice No. 2019510-15 in the amount of \$22,922.50 to Charles D. Gooden Consulting Engineers, Inc. for professional engineering services regarding Sidewalk Safety Program, Mobility Bond Project No. 17206, Precincts 2, 3 and 4. (Fund: Mobility Bonds)**

- Q. Approve payment of Invoice No. 868138R.1 in the amount of \$28,105.88 to KCI Technologies, Inc. for professional engineering services regarding West Bellfort at SH 6, Mobility Project No. 20401, Precinct 3. (Fund: Mobility Bonds)**

- R. Approve payment of Invoice No. 12476-19 in the amount of \$2,981.16 to Othon, Inc. for professional engineering services regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**

- S. Approve payment of Invoice No. 1081464 in the amount of \$10,990.24 to Neel-Schaffer, Inc. for professional engineering services regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4. (Fund: Mobility Bonds)**

- T. Approve payment of Invoice No. 2022100-02 in the amount of \$10,456.60 to Charles D. Gooden Consulting Engineers, Inc. for professional engineering services regarding Winkleman Road and Castle Gate Drive, Mobility Bond Project No. 20210, Precinct 4. (Fund: Mobility Bonds)**

- 11. ENGINEERING-PERMITS:**

- A. Approve acceptance of Perpetual Bond from Argonaut Insurance Company for ClearX, LLC.**

Item 11 continued - Engineering - Permits:

- B. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Cinco Ranch Boulevard near Westheimer Parkway, Permit No. 2022-57646, Precinct 1.**
- C. Approve permit application from CenterPoint Energy/Leidos to install utility poles and reroute fiber optic cable along W Grand Parkway S near FM 1093, Permit No. 2022-57622, Precinct 1.**
- D. Approve permit application from Dimas Bros. Construction, LLC to install two storm drain outfalls into Bessie's Creek and a temporary construction entrance along Fulshear Lakes Way for Fulshear Lakes Creekside Village Section 1 subdivision, Permit No. 2022-57515, Precinct 1.**
- E. Approve permit application from Hurtado Construction Company to install a drainage outfall into Bessie's Creek and a temporary construction entrance along Fulshear School Road for Fulshear Lakes Creekside Village Section 2 subdivision, Permit No. 2022-57549, Precinct 1.**
- F. Approve permit application from ClearX, LLC to install a low water crossing in Flewellen Creek for Candela West Phase II Detention and Mass Grading, Permit No. 2022-57642, Precinct 1.**
- G. Approve permit application from Gael, Inc. to install a commercial driveway at 27951 1/2 Western Creek Court for Katy Townhomes Lift Station, Permit No. 2022-57620, Precinct 1.**
- H. Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install surveillance cameras along Trammel Fresno Road, Chimney Rock Road, Teal Bend Boulevard, and Kansas Street, Permit No. 2022-57662, Precinct 2.**
- I. Approve permit application from CenterPoint Energy/Choctaw Construction Services LLC to install a commercial driveway on Lockwood Bypass Road near Lockwood Road, Permit No. 2022-57106, Precinct 2.**
- J. Approve permit application from Traffic Systems Construction, Inc. to modify traffic signal at Harlem Road and Harvest Home Drive, Permit No. 2022-57455, Precinct 4.**
- K. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Cottonwood School Road, Permit No. 2022-54917, Precinct 4.**
- L. Approve permit application from NuConcept Builders, LLC/Randall Harris & Associates, Architects to install two commercial driveways at 139223 West Bellfort, Permit No. 2022-54844, Precinct 3.**
- M. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along Harlem Road near Harvest Corner Drive, Permit No. 2022-56058, Precinct 4.**

12. ENGINEERING-DEVELOPMENT:

- A. Approve the plat for North Fulshear Estates Replat of Part of Lots 38 and 39, Precinct 1.**
- B. Approve the plat for Preserve at Highway 6, Precinct 2.**
- C. Approve the plat for Fort Bend County WC&ID No. 2 Surface Water Treatment Plant Reserve, Precinct 3.**
- D. Approve the plat for Haven Mission Trace, Precinct 4.**

13. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:

- A. Approve payment of Invoice No. J897842 in the amount of \$7,000.00 to Armko Industries, for consulting services regarding Multiple Roof Replacements;**
- B. Approve payment of Invoice No. J898342 in the amount of \$480.00 to Armko Industries, for consulting services regarding the Jane Long Building Roof;**
- C. Approve payment of Invoice No. 6070 in the amount of \$1,492.75 to Blueline, for design services regarding the future Precinct 4 Community Center, formerly Precinct 1;**
- D. Approve payment of Invoice No. 6071 in the amount of \$9,628.97 to Blueline for design services regarding the Renovation of Fulshear Annex.**
- E. Approve payment of Pay Application No. 4 in the amount of \$45,903.05 to Crain Group, for construction services regarding the Medical Examiner Expansion;**
- F. Approve payment of Invoice No. 10057010 in the amount of \$291.66 to PGAL for design services regarding the Emergency Operations Center.**

14. PARKS & RECREATION:

- A. Approve payment of Invoice No.122090167 in the amount of \$14,966 to Pacheco Koch a Westwood Company, for professional services at Harlem Road Park. (Fund: 2020 Parks Bond; Project: Harlem Road Park Improvements Project)**
- B. Approve payment of Invoice No. 6001-02-08 in the amount of \$4,392 to IDG Architects for Phase II of baseball field improvements at South Post Oak Sportsplex. (Fund: 2020 Parks Bond)**
- C. Approve payment of Invoice No. 001 in the amount of \$25,200 to VCS Architects, LLC, regarding the Black Cowboy Museum. (Fund: County Gen. Fund Revenue Replacement; Project: The Black Cowboy Museum)**

Item 14 continued - Parks & Recreation:

- D. Approve payment of Invoice No. 22-2890 in the amount of \$8,067.03 to Innova Disc Golf for 19 Discatchers located at Jones Creek Ranch Park. (Fund: 2020 Parks Bond; Project: Jones Creek Ranch Park Improvements)**
- E. Approve request from Lamar Consolidated ISD to waive rental fees for use of Jones Hall at Jones Creek Ranch Park on November 10, 2022, for a New Teacher Seminar.**
- F. Approve request from City of Richmond to waive rental fees for use of (1) tent on November 20, 2022 for festival.**
- G. Approve request from Lamar Consolidated ISD - Athletics for use of pavilions on November 17, 2022 at Jones Creek Ranch Park, to host Junior High District Cross Country meet.**
- H. Approve request from St. Theresa Catholic Church to waive rental fees for use of one (1) meeting room in the Four Corners Community Center on Fridays of each month starting on October 14, 2022 to September 29, 2023 for Continuing Christian Education.**
- I. Approve request from Leafs Court to waive rental fees for use of Gym at the Four Corners Multipurpose Center on Friday January 13, 2023 for a basketball clinic.**
- J. Approve request from Houston Tool Bank to waive rental fees for use of (1) pavilion on November 12, 2022, for a Youth In Philanthropy (YIP) project.**

15. PURCHASING:

- A. Approve Agreement between Fort Bend County and Texana Center for renewal of behavioral health and intellectual development disabilities services in an amount not to exceed \$625,000 effective October 1, 2022 through September 30, 2023. (Fund: Non-Departmental Fees)**
- B. Approve Fourth Amendment to Agreement between Fort Bend County and Infor (US), LLC for renewal of subscription license and services in an amount not to exceed \$354,155.08, effective November 13, 2022 through November 12, 2023. (Fund: Information Technology)**
- C. Approve Amendment to Agreement between Fort Bend County and PES Clinical Solutions for additional mobile vaccination services with no change in compensation.**

16. SHERIFF'S OFFICE:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 30, with services to be provided by the Sheriff's Office, effective through September 30, 2023.

Consent Agenda Items 5 - 16 continued:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 5 - 16.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Rhonda Kuykendall, Chair of the Fort Bend County District Attorney Human Trafficking
Community Awareness Team and CASA, Anti-Child Trafficking Consultant, brought red sand to
the court members. January is National Human Trafficking Awareness month and the red sand
project is to put the sand in the cracks of sidewalks. Molly Gochman created this project to
represent those in Human Trafficking that fall through the cracks and are hidden in plain sight. This
is a community awareness project and will be presented at the Justice Center in January.

17. AUDITOR:

**A. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas,
Tax Anticipation Notes, Series 2022B.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Order Authorizing the
Issuance of Fort Bend County, Texas, Tax Anticipation Notes, Series 2022B
and Judge KP George sign all necessary documents.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Ed Sturdivant, County Auditor recommended the County Judge sign all necessary documents. There
is a packet of documents to be signed which is more than what was provided with the Agenda
backup.

Item 17 continued - Auditor:

B. Take all appropriate action on Application to the Texas Indigent Defense Commission for the FY2023 Formula Grant; authorize electronic submission of the Application, and Adopt Resolution.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Application to the Texas Indigent Defense Commission for the FY2023 Formula Grant; authorize electronic submission of the Application, and Adopt Resolution.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

18. BUDGET & FINANCE:

Take all appropriate action on request to transfer the amount of \$14,803 from Accounts detailed on Director's form dated October 4, 2022, to allocate funds to cover the Hazard Mitigation Grant Program match for the purchase of a 250kw three phase mobile diesel generator.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$14,803 from Accounts detailed on Director's form dated October 4, 2022, to allocate funds to cover the Hazard Mitigation Grant Program match for the purchase of a 250kw three phase mobile diesel generator.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

19. CONSTABLE, PCT. 1:

Take all appropriate action on Agreements for Additional Law Enforcement Services between Fort Bend County and the following entities, with services to be provided by Fort Bend Constable Precinct. 1, effective through September 30, 2023.

1.	Cinco Southwest Municipal Utility District No. 4;
2.	Weston Lakes Property Owners Association; and
3.	Grand Lakes Municipal Utility District No. 1

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve Agreements for Additional Law Enforcement Services between Fort Bend County and the following entities, with services to be provided by Fort Bend Constable Precinct. 1, effective through September 30, 2023.

1.	Cinco Southwest Municipal Utility District No. 4;
2.	Weston Lakes Property Owners Association; and
3.	Grand Lakes Municipal Utility District No. 1

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

20. CONSTABLE, PCT. 4:

Take all appropriate action on request to transfer the amount of \$3,033 from FY2023 Non-Departmental PO Contingency into Operating Supplies and Materials to allocate funds for medical kits ordered in FY2022.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$3,033 from FY2023 Non-Departmental PO Contingency into Operating Supplies and Materials to allocate funds for medical kits ordered in FY2022.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

21. ENGINEERING:

- A. Take all appropriate action on Invoice No. 90118768 in the amount of \$3,937 for payment to Union Pacific Railroad Company pursuant to the Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Invoice No. 90118768 in the amount of \$3,937 for payment to Union Pacific Railroad Company pursuant to the Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precinct 2.
(Fund: Mobility Bonds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- B. Take all appropriate action on Interlocal Agreement for Installation, Operation and Maintenance of Solar Powered Speed Awareness Signs between Fort Bend County and Fort Bend County Municipal Utility District No. 165, regarding signs within the boundaries of the District, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Installation, Operation and Maintenance of Solar Powered Speed Awareness Signs between Fort Bend County and Fort Bend County Municipal Utility District No. 165, regarding signs within the boundaries of the District, Precinct 4.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 21 continued - Engineering:

- C. Take all appropriate action on request for variance to the Regulations Concerning Minimum Infrastructure Standards for Manufactured Home Rental Communities in Section 6B, of the Fort Bend County Regulations of Streets and Driveway Requirements for ICCMC Sports Camp, on behalf of McKim & Creed, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the Regulations Concerning Minimum Infrastructure Standards for Manufactured Home Rental Communities in Section 6B, of the Fort Bend County Regulations of Streets and Driveway Requirements for ICCMC Sports Camp, on behalf of McKim & Creed, Precinct 1.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- D. Take all appropriate action on request for variance to the median break separation requirements as stated in Permits For The Construction of Driveway and Culverts on County Easements and Right of Ways-Section 12, for A. Myers at Berdett Road, on behalf of Midstream & Terminal Services, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the median break separation requirements as stated in Permits For The Construction of Driveway and Culverts on County Easements and Right of Ways-Section 12, for A. Myers at Berdett Road, on behalf of Midstream & Terminal Services, Precinct 2.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

22. FIRE MARSHAL:

Take all appropriate action on request to waive all fees imposed by Fort Bend County Fire Marshal's Office regarding the fire station renovation and construction of the administration building for Willowfork Fire Department. (Fund: Emergency Services District No. 2)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to waive all fees imposed by Fort Bend County Fire Marshal's Office regarding the fire station renovation and construction of the administration building for Willowfork Fire Department.
(Fund: Emergency Services District No. 2)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

23. HEALTH & HUMAN SERVICES:

A. Take all appropriate action on Amendment No. 2 to ratify the Texas Department of State Health Services Contract No. HHS001120300010 for the Sexually Transmitted Disease/Human Immunodeficiency Virus Disease Intervention Specialists to increase the FY2022 budget by \$208,392, with no cash match required by the County, and to extend the contract term through December 31, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to ratify the Texas Department of State Health Services Contract No. HHS001120300010 for the Sexually Transmitted Disease/Human Immunodeficiency Virus Disease Intervention Specialists to increase the FY2022 budget by \$208,392, with no cash match required by the County, and to extend the contract term through December 31, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 23 continued - Health & Human Services:

- B. Take all appropriate action on Amendment No. 1 to ratify the Texas Department of State Health Services Contract No. HHS001096400015, to receive an allocation in the amount of \$101,916 for the Tuberculosis Federal Program with a cash match required by Fort Bend County in the amount of \$20,383 for the grant period of January 1, 2023 to December 31, 2023. (Fund: Clinical Health Services)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to ratify the Texas Department of State Health Services Contract No. HHS001096400015, to receive an allocation in the amount of \$101,916 for the Tuberculosis Federal Program with a cash match required by Fort Bend County in the amount of \$20,383 for the grant period of January 1, 2023 to December 31, 2023. (Fund: Clinical Health Services)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

24. HUMAN RESOURCES:

Take all appropriate action on request to authorize the use of one specified assigned vehicle to the Economic Opportunity & Development Director, to be used as a take-home vehicle.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request to authorize the use of one specified assigned vehicle to the Economic Opportunity & Development Director, to be used as a take-home vehicle.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

25. PURCHASING:

- A. Take all appropriate action on Agreement between Fort Bend County and Konica Minolta Business U.S.A., Inc. (KMBS), utilizing DIR-COP-4439 for rental and maintenance of six (6) printer/copiers in a total contract amount not to exceed \$120,024 effective through September 30, 2027. (Fund: Sheriff's Office Operating Funds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Konica Minolta Business U.S.A., Inc. (KMBS), utilizing DIR-COP-4439 for rental and maintenance of six (6) printer/copiers in a total contract amount not to exceed \$120,024 effective through September 30, 2027. (Fund: Sheriff's Office Operating Funds)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and Texana Center for Forensic Assertive Community Treatment/Intensive Mental Health and Substance Abuse Services, a community collaborative Program, in an amount not to exceed \$500,000 effective October 1, 2022 through September 30, 2024. (Fund: American Rescue Plan Act - Public Health)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Texana Center for Forensic Assertive Community Treatment/Intensive Mental Health and Substance Abuse Services, a community collaborative Program, in an amount not to exceed \$500,000 effective October 1, 2022 through September 30, 2024. (Fund: American Rescue Plan Act - Public Health)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- C. Take all appropriate action on RFP 23-009 for Jail Diversion Services.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 23-009 for Jail Diversion Services with the most highly qualified respondent Inspired Behavioral Health.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Item 25 continued - Purchasing:

- D. Take all appropriate action on Agreement between Fort Bend County and Walgreen Co., pursuant to Bid 22-080 for Pharmacy Services regarding 340B Drug Pricing Program. (Fund: HIV Grant)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Walgreen Co., pursuant to Bid 22-080 for Pharmacy Services regarding 340B Drug Pricing Program. (Fund: HIV Grant)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

26. SHERIFF'S OFFICE:

- A. Take all appropriate action on Agreement between Fort Bend County and Northeast Fort Bend County Volunteer Fire Department for use of firefighting equipment, effective through September 30, 2023.**

Pulled

- B. Take all appropriate action on Agreement between Fort Bend County and Training Response Network, Inc. for In-Service e-training / e-learning courses.**

Pulled

27. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Independent School District effective through June 30, 2023.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Independent School District effective through June 30, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

28. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$10,397,864.24, with routine disbursements of \$8,820,956.76.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

29. Authorize County Auditor to pay and release time-sensitive disbursements on October 20, 2022, to be ratified by Commissioners Court on October 25, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on October 20, 2022, to be ratified by Commissioners Court on October 25, 2022.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

30. Adjournment.

Commissioners Court adjourned at 1:13 p.m. on Tuesday, October 11, 2022.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard

 Laura Richard, County Clerk, Fort Bend County, Texas